

## Commonwealth of Massachusetts

## Town of Lanesborough

Newton Memorial Town Hall
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## SELECTMEN'S AGENDA Selectmen's Office April 27, 2015 6:00 P.M.

- 1. Public Comment
- 2. Unveiling of Town Hall Painting in Library
- 3. Permit(s) / Contract(s) / Use of Town Property or Notification to Town of Community Event / Appointment(s)
  - Application for Permit to Use Town Owned Property Town Clean Up
  - V's Doghouse Petition for Change of All Alcohol License
- 4. USPS Name Change Lanesborough
- 5. 250<sup>th</sup> Anniversary Committee Selectmen sign placement approval
- 6. Ambulance Enterprise Fund Representatives
- 7. Memorial Day Parade
- 8. Emergency Management Director Garrity's House Numbering Proposal
- 9. Reminder: Kinder Morgan Presentation at Elementary School Gymnasium on April 28th at **6:00 p.m.**
- 10. Chapter 90 Proposed Roads Potter Mountain Road, Bailey Road and Old State Road
- 11. Budget Discussion
  - Operating Budget
  - Ambulance Enterprise Budget

- Capital Budget
- Sewer Enterprise Budget

- 12. Berkshire Wind Pilot Agreement
- 13. McCann Technical School Fueling Station Shelter
- 14. Kinder Morgan access to Town Property for surveys
- 15. Quarterly review of Board's Open Projects List
- 16. Police Station Roof Project
- 17. Proposed Police Chief Contract
- 18. Town Hall Roof Hatch (Proposal #043-15) and possible refund of retainage
- 19. Other business which could not have been reasonably foreseen within 48 hours of the meeting.

- 20. Selectmen's Items
- 21. Town Administrator Report
- 22. Approve Minutes
  - April 13, 2015
- 23. Executive Session To enter into executive session pursuant to M.G.L. c. 30A, s. 21(a) (2) to conduct strategy sessions in preparation for negotiations with nonunion personnel.
- 24. Adjournment